

APPEAL, LC-1, RELEASED

U.S. District Court
U.S. District Court for the Northern District of Oklahoma (Tulsa)
CRIMINAL DOCKET FOR CASE #: 4:09-cr-00043-SPF-2

Case title: USA v. Springer et al

Date Filed: 03/10/2009

Date Terminated: 04/28/2010

Assigned to: Judge Stephen P Friot

Defendant (2)

Oscar Amos Stilley

TERMINATED: 04/28/2010

represented by **Oscar Amos Stilley**

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Charles Robert Burton , IV

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TERMINATED: 04/27/2010
LEAD ATTORNEY

*Designation: Public Defender or Community Defender
Appointment*

Oscar Amos Stilley

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TERMINATED: 04/03/2009
LEAD ATTORNEY
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Designation: CJA or Other Appointment

Pending Counts

18 USC 371: Conspiracy to
Defraud the United States
(1)

26 USC 7201: Tax Evasion and 18
USC 2
(3-4)

Disposition

BOP 60 months; SR 3 years; Restitution \$776,280;
SMA \$100

BOP 60 months consecutive to Ct 1 and each other; SR
3 years; SMA \$100

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

**Highest Offense Level
(Terminated)**

None

Complaints

None

Disposition

Plaintiff

USA

represented by **Charles Anthony O'Reilly**
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Date Filed	#	Page	Docket Text
03/10/2009	<u>1</u>		DEFENDANT INFORMATION SHEET(S) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs
03/10/2009	<u>2</u>		INDICTMENT by USA as to Lindsey Kent Springer (1) count(s) 1, 2, 3-4, 5-6, Oscar Amos Stilley (2) count(s) 1, 3-4 (pll, Dpty Clk) (Entered: 03/10/2009)
03/10/2009	<u>4</u>		SUMMONS Issued by Court Clerk as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/10/2009) Contains One or More Restricted PDFs
03/18/2009	<u>5</u>		MOTION for Electronic Access by Lindsey Kent Springer as to Lindsey Kent Springer (sjm, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	9		MINUTE ORDER by Judge Payne, due to Court conflict, recusing Judge James H Payne, this case is hereby returned to the Court Clerk for further reassignment, Court Clerk reassigned to case as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>14</u>		MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Initial Appearance held on 3/18/2009, Arraignment held on 3/18/2009, appointing CJA attorney Terry Lee Weber for Oscar Amos Stilley, setting/resetting bond as to Oscar Amos Stilley (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>15</u>		ORDER by Magistrate Judge Paul J Cleary (for purposes of initial appearance only), appointing CJA attorney as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>16</u>		ORDER by Magistrate Judge Paul J Cleary, setting conditions of release as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/18/2009	<u>17</u>		BOND approved by Magistrate Judge Paul J Cleary as to Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/18/2009)
03/19/2009	<u>18</u>		ORDER by Magistrate Judge Paul J Cleary directing defendants regarding representation, setting/resetting deadline(s)/hearing(s): (copy of Order mailed to both defendants on 3/19/09) (Miscellaneous Deadline set for 3/30/2009) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/19/2009)
03/23/2009	<u>19</u>		RESPONSE (Re: 8 MOTION for Bill of Particulars, <u>5</u> MOTION for Electronic Access, 7 Brief in Support of Motion, 6 MOTION for In Camera Review of Fifth Amendment Proffer) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 03/23/2009)
03/24/2009	<u>20</u>		MOTION to Withdraw Attorney(s) R. Scott Williams by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)
03/24/2009	<u>21</u>		MOTION for Hearing (Re: <u>20</u> MOTION to Withdraw Attorney(s)) by Lindsey Kent Springer as to Lindsey Kent Springer (Williams, Robert) Modified on 3/25/2009 to remove reference to Oscar Stilley (tjc, Dpty Clk). (Entered: 03/24/2009)

		03/24/2009)
03/25/2009		NOTICE of Docket Entry Modification; Error: During e-filing the attorney was prompted to select a case, all defendants were selected; Correction: Edited docket text to remove Oscar Stilley as these pleadings did not name him (Re: <u>20</u> MOTION to Withdraw Attorney(s), <u>21</u> MOTION for Hearing) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 03/25/2009)
03/25/2009	<u>22</u>	MINUTE ORDER by Magistrate Judge Paul J Cleary, setting/resetting deadline(s)/hearing(s): (Miscellaneous Hearing set for 3/30/2009 at 02:30 PM before Magistrate Judge Paul J Cleary) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 03/25/2009)
03/30/2009	<u>23</u>	MINUTES of Proceedings – held before Magistrate Judge Paul J Cleary: Miscellaneous Hearing held on 3/30/2009 <i>re Representation; Defendants Waive Counsel</i> , ruling on motion(s)/document(s): #5 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>5</u> MOTION for Electronic Access) (Court Reporter: C1) (kjp, Dpty Clk) (Entered: 03/31/2009)
03/31/2009	24	MINUTE ORDER by Court Clerk at the direction of Chief Judge Claire V. Eagan, reassigning case to Judge Stephen P Friot. Court Clerk no longer assigned to case, changing case number to 09–CR–43–SPF as to Lindsey Kent Springer, Oscar Amos Stilley (a–hc, Dpty Clk) (Entered: 03/31/2009)
04/01/2009	<u>25</u>	MOTION for Protective Order by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/01/2009)
04/02/2009	<u>26</u>	ORDER by Judge Stephen P Friot (<i>Protective Order</i>), ruling on motion(s)/document(s): #25 Granted (Re: <u>25</u> MOTION for Protective Order) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/02/2009)
04/03/2009	<u>27</u>	ORDER by Magistrate Judge Paul J Cleary <i>Appointing Standby Counsel</i> , adding attorney Robert Scott Williams for Lindsey Kent Springer, Charles Robert Burton, IV for Oscar Amos Stilley, ruling on motion(s)/document(s): #20 and #21 moot (Re: <u>20</u> MOTION to Withdraw Attorney(s) <i>R. Scott Williams</i> , <u>21</u> MOTION for Hearing) as to Lindsey Kent Springer, Oscar Amos Stilley (kjp, Dpty Clk) (Entered: 04/03/2009)
04/06/2009	<u>28</u>	MOTION to Permit Oscar Stilley to File by CM/ECF by Oscar Amos Stilley (s–srb, Dpty Clk) (Entered: 04/07/2009)
04/07/2009	<u>29</u>	ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot, Scheduling Conference set for 4/22/2009 at 10:00 AM before Judge Stephen P Friot) (Re: 8 MOTION for Bill of Particulars, 6 MOTION for In Camera Review of Fifth Amendment Proffer) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/07/2009)
04/08/2009	<u>31</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #28 Granted (Re: <u>28</u> MOTION to Permit Oscar Stilley to File by CM/ECF) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/08/2009)

04/10/2009	<u>33</u>		MOTION for Bill of Particulars by Oscar Amos Stilley as to Lindsey Kent Springer, Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/10/2009)
04/10/2009	<u>34</u>		ORDER by Judge Stephen P Friot : <i>setting Motion for hearing on 4/22/09</i> (Re: <u>33</u> MOTION for Bill of Particulars, <u>29</u> Order,,,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/10/2009)
04/15/2009	<u>39</u>		MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 04/15/2009)
04/15/2009	<u>40</u>		NOTICE NOTICE RE GOVERNMENT MOTION FOR LIMITED UNSEALING OF SEARCH WARRANT AFFIDAVIT AND MATERIALS FROM CASE 03–CR–043–CVE (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/15/2009)
04/16/2009	<u>41</u>		ORDER by Judge Stephen P Friot <i>setting Motion for Hearing on 4/22/09</i> (Re: <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/16/2009)
04/16/2009	<u>42</u>		RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: 37 MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, 8 MOTION for Bill of Particulars, 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 30 MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , 6 MOTION for In Camera Review of Fifth Amendment Proffer, 36 MOTION to Unseal Document(s) <i>in 03–CR–55E</i>) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 04/16/2009)
04/22/2009	<u>43</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 4/22/2009, Scheduling Conference held on 4/22/2009, ruling on motion(s)/document(s): #30 Granted, #6, 8, 33 Denied, #36, 37, 39 Granted in Part, Denied in part, taking motion(s) under advisement, setting/resetting deadline(s)/hearing(s): (Motions due by 6/1/2009, Responses due by 6/15/2009, Motion Hearing set for 7/9/2009 at 09:00 AM before Judge Stephen P Friot, Jury Instructions, Voir Dire & Trial Briefs due by 8/3/2009, Pretrial Conference set for 10/21/2009 at 10:00 AM before Judge Stephen P Friot, Jury Trial set for 10/26/2009 at 09:30 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 37 MOTION Request for Release of Affidavit and Transcript surrounding issuance of Search Warrant dated 9.15.05, <u>33</u> MOTION for Bill of Particulars, 8 MOTION for Bill of Particulars, <u>39</u> MOTION Unopposed Motion for Limited Unsealing of Search Warrant and Affidavit and Materials from Case 03–CR–055–CVE, 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , 30 MOTION to Clarify <i>appointment of Honorable Judge Stephen P. Friot</i> , 6 MOTION for In Camera Review of Fifth Amendment Proffer, 36 MOTION to Unseal Document(s) <i>in 03–CR–55E</i>) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 04/22/2009)

04/29/2009	<u>46</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Responses due by 5/11/2009) (Re: 44 Reply to Response to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 5/1/2009 to seal PDF, as ENTERED IN ERROR; duplicate entry see Doc # 45 for correct entry (tjc, Dpty Clk). (Entered: 04/30/2009) Contains One or More Restricted PDFs
05/01/2009			NOTICE of Docket Entry Modification; Error: Duplicate entry, ENTERED IN ERROR; Correction: Sealed PDF as this was a duplicate entry; see Doc # 45 for correct entry (Re: <u>46</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 05/01/2009)
05/08/2009	<u>49</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>July 9, 2009, Hearing on Motion for Franks Issue and/or Suppress</i> (Re: <u>43</u> Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 05/08/2009)
05/12/2009	<u>50</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #49 Granted in Part, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot) (Re: <u>49</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 05/12/2009)
05/15/2009	<u>67</u>		MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> (Re: <u>2</u> Indictment) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove defendant Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>68</u>		BRIEF in Support of Motion <i>to dismiss for fraud and violation of the 5th Amendment</i> (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)
05/15/2009	<u>69</u>		JOINDER <i>of motions filed by Lindsey Springer</i> (in [51–66] Generally dispositive filed on May 15, 2009) by Oscar Amos Stilley as to Oscar Amos Stilley (Stilley, Oscar) Modified on 5/18/2009 to remove Lindsey Springer from text (lml, Dpty Clk). (Entered: 05/15/2009)

05/18/2009			NOTICE of Docket Entry Modification; Error: These documents were filed as to both defendants in error; Correction: Edited docket text and removed Lindsey Kent Springer from text (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), <u>68</u> Brief in Support of Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 05/18/2009)
05/26/2009	<u>70</u>		ORDER by Judge Stephen P Friot <i>vacating the stay entered by the court on 4/22/2009 & directing government to turn over materials to defendant Stilley</i> , ruling on motion(s)/document(s): #35 denied (Re: 35 MOTION for Protective Order <i>Pending Prospective Franks Hearing</i> , <u>42</u> Response in Opposition to Motion,, <u>43</u> Minutes of Motion Hearing,,,,, Minutes of Scheduling Conference,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s), 44 Reply to Response to Motion, 48 Surreply to Motion) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 05/26/2009)
05/29/2009	<u>71</u>		RESPONSE in Opposition to Motion <i>Fifty–one through Sixty–seven</i> (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 05/29/2009)
06/01/2009	<u>72</u>		MOTION to Suppress <i>Grand Jury testimony and evidence</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/01/2009)
06/01/2009	<u>73</u>		BRIEF in Support of Motion (Re: <u>72</u> MOTION to Suppress <i>Grand Jury testimony and evidence</i>) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 06/01/2009)
06/02/2009	<u>78</u>		SEALED MOTION (O'Reilly, Charles) (Entered: 06/02/2009) Contains One or

			More Restricted PDFs
06/15/2009	<u>80</u>		RESPONSE in Opposition to Motion <i>Consolidated</i> (Re: 77 MOTION for Hearing (<i>submitted as part of Doc # 74</i>), <u>72</u> MOTION to Suppress <i>Grand Jury testimony and evidence</i> , 74 MOTION to Suppress) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/15/2009)
06/15/2009	<u>83</u>		MOTION to Accelerate/Extend/Reset Hearings/Deadlines for filing of motion for bill of particulars by Oscar Amos Stilley (Stilley, Oscar) Modified on 6/16/2009; this is a two–event document and combined documents are not allowed with CM/ECF; also changed text to reflect correct motion event (sac, Dpty Clk). (Entered: 06/15/2009)
06/16/2009	84		MINUTE ORDER by Court Clerk, Having reviewed the docket entry and/or PDF for Dkt # 83, the Court has determined that <i>this document contains two events and combined documents are not allowed with CM/ECF</i> . Attorney <i>Oscar Stilley</i> is hereby directed to re–file <i>his Adoption, using that event</i> . (Re: <u>83</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Oscar Amos Stilley (sac, Dpty Clk) (Entered: 06/16/2009)
06/17/2009	<u>85</u>		MINUTE ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 7/2/2009 at 09:00 AM before Judge Stephen P Friot), ruling on motion(s)/document(s): #83 Denied (Re: 82 MOTION for Bill of Particulars, <u>83</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/17/2009)
06/18/2009	<u>87</u>		ORDER by Judge Stephen P Friot , <i>directing Sur–Reply</i> , ruling on motion(s)/document(s): #86 Denied (Re: 86 MOTION to Strike Document(s), <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , <u>69</u> JOINDER <i>of motions filed by Lindsey Springer</i> (in [51–66] Generally dispositive filed on May 15, 2009), 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/18/2009)
06/23/2009	<u>91</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #90 Granted (Re: 90 MOTION for Leave to Exceed Page Limitation, <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss

		Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 06/23/2009)
06/23/2009	<u>92</u>	JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 06/23/2009)
06/25/2009	<u>93</u>	SURREPLY (Re: 51 First MOTION to Dismiss, 53 Second MOTION to Dismiss, 55 Third MOTION to Dismiss, 57 Fourth MOTION to Dismiss, 59 Fifth MOTION to Dismiss, 61 Sixth MOTION to Dismiss, 63 Seventh MOTION to Dismiss, 65 Eighth MOTION to Dismiss) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 6/29/2009 to change text to reflect correct event and to change links to reflect base motions (sac, Dpty Clk). (Entered: 06/25/2009)
06/29/2009		NOTICE of Docket Entry Modification; Error: wrong event selected (Reply); wrong links made; Correction: changed text to reflect correct event (Surreply); created links to base motions (Re: <u>93</u> Reply,) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 06/29/2009)
06/30/2009	<u>94</u>	MOTION to Quash <i>Subpoenas</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 06/30/2009)
07/01/2009	<u>97</u>	RESPONSE in Opposition to Motion (Re: 82 MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/01/2009)
07/01/2009	<u>98</u>	Clarification of (Re: <u>94</u> MOTION to Quash) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 7/2/2009 to correct title of event (pll, Dpty Clk). Modified on 7/2/2009 (pll, Dpty Clk). (Entered: 07/01/2009)
07/01/2009	<u>99</u>	MOTION to Quash <i>subpoena</i> by Eddy Lynn Patterson as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 7/6/2009 to correct file date (lml, Dpty Clk). (Entered: 07/02/2009)
07/02/2009	<u>100</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 7/2/2009, ruling on motion(s)/document(s): #51,53,55,57,59,61,63,65,67,69,72,74,77,92 Denied, #82 Granted in Part, Denied in part, #94 Moot, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>67</u> MOTION to Dismiss Indictment/Information/Complaint <i>for fraud and violation of the 5th Amendment</i> , 59 Fifth MOTION to Dismiss Indictment/Information/Complaint <i>on Fifth Amendment Grounds</i> , 63 Seventh MOTION to Dismiss

		Indictment/Information/Complaint <i>for failure to allege certain specific provisions</i> , 77 MOTION for Hearing (<i>submitted as part of Doc # 74</i>), <u>92</u> JOINDER (in [81; 82] Springer's Reply Regarding Opposition to Springer's Motion to Dismiss; Motion for Bill of Particulars filed on 6/15/2009; 6/15/2009), <u>69</u> JOINDER (in [51–66] Generally dispositive filed on May 15, 2009), 55 Third MOTION to Dismiss Indictment/Information/Complaint <i>pursuant to CIR v. Duberstein</i> , <u>94</u> MOTION to Quash, 51 First MOTION to Dismiss Indictment/Information/Complaint <i>for lack of venue</i> , 53 Second MOTION to Dismiss Indictment/Information/Complaint <i>for violations of Paperwork Reduction Act of 1995</i> , 65 Eighth MOTION to Dismiss Indictment/Information/Complaint <i>violation of Fourth/Fifth Amendment and Selective Prosecution</i> , 57 Fourth MOTION to Dismiss Indictment/Information/Complaint <i>for failure to allege tax deficiency element</i> , <u>72</u> MOTION to Suppress <i>Grand Jury testimony and evidence</i> , 82 MOTION for Bill of Particulars, 61 Sixth MOTION to Dismiss Count(s) One, Two, Three and Four, 74 MOTION to Suppress) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) Modified on 7/8/2009 to indicate attached PDF has incorrect hearing date. Date hearing held was 7/2/2009 (pll, Dpty Clk). (Entered: 07/02/2009)
07/02/2009	<u>101</u>	MINUTE ORDER by Judge Stephen P Friot : <i>Following the hearing held this date, the Motion to Quash filed by Eddy Lynn Patterson is hereby moot</i> , ruling on motion(s)/document(s): #99 Moot (Re: <u>99</u> MOTION to Quash <i>subpoena</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/02/2009)
07/02/2009	<u>103</u>	SEALED EXHIBIT(S) to Order/Minutes (Re: <u>100</u> Minutes of Motion Hearing,,,,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s), Striking/Terminating Deadline(s)/Hearing(s)) (pll, Dpty Clk) (Entered: 07/14/2009) Contains One or More Restricted PDFs
07/08/2009	<u>102</u>	ORDER by Judge Stephen P Friot <i>re: jury instructions</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 07/08/2009)
07/14/2009	<u>104</u>	BILL OF PARTICULARS (Re: 82 MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 07/14/2009)
08/03/2009	<u>107</u>	PROPOSED JURY INSTRUCTIONS by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/03/2009)
08/03/2009	<u>108</u>	First PROPOSED JURY INSTRUCTIONS as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/03/2009	<u>109</u>	First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> (Re: <u>2</u> Indictment) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)

08/03/2009	<u>110</u>		BRIEF in Support of Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/03/2009)
08/04/2009	<u>111</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #106 Denied (Re: 106 MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 08/04/2009)
08/05/2009	<u>112</u>		RESPONSE in Opposition to Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 8/6/2009 to delete "as to" defendant Springer (sac, Dpty Clk). (Entered: 08/05/2009)
08/06/2009	<u>114</u>		TRANSCRIPT of Proceedings (Unredacted) of Motion Hearing held on 04/22/2009 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 132). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>43</u> Minutes of Motion Hearing, Minutes of Scheduling Conference, Ruling on Motion(s)/Document(s), Taking Motion(s) Under Advisement, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (sam, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	<u>115</u>		TRANSCRIPT of Proceedings (Unredacted) of Motions Hearing held on 7/2/09 before Judge Stephen P Friot (Court Reporter: Tracy Washbourne) (Pages: 159). NOTICE RE REDACTION OF TRANSCRIPTS: A party must file a Transcript Redaction Request within 21 calendar days. If a party fails to request redaction, this unredacted transcript may be made electronically available to the public without redaction after 90 calendar days. Any party needing a copy of the transcript to review for redaction purposes may view the transcript at the court public terminal at no charge or may purchase a copy from the court reporter. (Re: <u>100</u> Minutes of Motion Hearing, Ruling on Motion(s)/Document(s), Striking/Terminating Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 11/5/2009 to remove transcript access restriction (a-hc, Dpty Clk). (Entered: 08/06/2009)
08/06/2009	<u>116</u>		RESPONSE in Opposition to Motion (Re: 105 Second MOTION for Bill of Particulars) by USA as to Lindsey Kent Springer (O'Reilly, Charles) Modified on 8/7/2009 to delete "as to Oscar Amos Stilley" as this document states it is as to defendant Springer only (sac, Dpty Clk). (Entered: 08/06/2009)
08/12/2009	<u>120</u>		OBJECTION to Proposed Jury Instructions (Re: <u>108</u> Proposed Jury Instructions) by USA as to Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 08/12/2009)
08/13/2009	<u>126</u>		NOTICE of Intent to Use Expert Witness Testimony by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 08/13/2009)

08/17/2009	<u>129</u>		OBJECTION to Proposed Jury Instructions <i>Of the government</i> (Re: <u>108</u> Proposed Jury Instructions) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 08/17/2009)
08/19/2009	<u>131</u>		REPLY to Response to Motion (Re: <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i>) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) (Entered: 08/19/2009)
08/19/2009	132		JOINDER (SUBMITTED AS DOC # <u>131</u>)(in 123 Eighth Motion to Dismiss Count(s) filed on 8/12/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
08/19/2009	133		ADOPTION (<i>SUBMITTED AS DOC # <u>131</u></i>) (of [124, 130] Eighth Brief in Support of Motion, Reply to Response to Motion filed on 8/12/09, 8/19/09) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
08/20/2009			NOTICE of Docket Entry Modification; Error: Document No. 131 is a multi-event document and only one event was e-filed; Correction: Filed the remaining events (Joinder in Motion) and (Adoption) as Document Nos. 132 & 133 (Re: <u>131</u> Reply to Response to Motion) as to Oscar Amos Stilley (lml, Dpty Clk) (Entered: 08/20/2009)
09/10/2009	<u>134</u>		NOTICE Pursuant to Federal Rule of Evidence 404(b) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/10/2009)
09/16/2009	<u>135</u>		ORDER by Judge Stephen P Friot <i>re: Pretrial Conference</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/16/2009)
09/18/2009	<u>136</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #105 denied; #109 denied; #123 denied (Re: 105 Second MOTION for Bill of Particulars, <u>109</u> First MOTION to Dismiss Count(s) 1 <i>Conspiracy charge</i> , 123 Eighth MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six) as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) (Entered: 09/18/2009)
09/21/2009	<u>137</u>		MOTION in Limine by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 09/21/2009)
09/21/2009	<u>138</u>		TRIAL BRIEF by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 09/21/2009)
09/21/2009	<u>139</u>		NOTICE of Government's Proposed Summary of Indictment by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>140</u>		NOTICE of Summary of Indictment by Oscar Amos Stilley (Stilley, Oscar) Modified on 9/22/2009 to reflect correct event (tjc, Dpty Clk). (Entered: 09/21/2009)
09/21/2009	<u>149</u>		MOTION in Limine <i>regarding hearsay and confrontation issues</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>152</u>		MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>153</u>		BRIEF in Support of Motion (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to</i>

			<i>Rule 17(b)</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/21/2009)
09/21/2009	<u>155</u>		JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 09/22/2009)
09/22/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (<i>Notice</i>) (Re: <u>139</u> MOTION Government's Proposed Summary of Indictment) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Motion for Miscellaneous Relief); Correction: Edited docket text to reflect correct event (Notice) (Re: <u>140</u> MOTION Summary of Indictment) as to Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<u>156</u>		ORDER by Judge Stephen P Friot : <i>setting ex parte hearing</i> , setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 10/9/2009 at 01:30 PM before Judge Stephen P Friot) (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , 141 MOTION for Subpoena(s) <i>under Rule 17</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/22/2009	<u>157</u>		ORDER by Judge Stephen P Friot re: <i>10/9/09 ex parte hearing</i> (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , <u>156</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),, 141 MOTION for Subpoena(s) <i>under Rule 17</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/22/2009)
09/23/2009	<u>158</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Motion Hearing set for 10/21/2009 at 09:00 AM before Judge Stephen P Friot) (Re: 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, <u>137</u> MOTION in Limine, 146 Third MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> , 148 Fifth MOTION in Limine, 144 First MOTION in Limine, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/23/2009)
09/25/2009	<u>160</u>		SEALED MOTION (O'Reilly, Charles) Modified on 10/9/2009; this document is STRICKEN per <u>183</u> (sac, Dpty Clk). (Entered: 09/25/2009) Contains One or More Restricted PDFs
09/25/2009	<u>162</u>		MOTION TAKE RULE 15 DEPOSITION by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 09/25/2009)
09/30/2009	165		MINUTE ORDER by Judge Stephen P Friot : <i>Until further notice, all hearings in this case will be held at the Boulder Courthouse, 224 S Boulder, 3rd Floor Courtroom, Tulsa, OK</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 09/30/2009)
10/01/2009	<u>170</u>		SEALED DOCUMENT (O'Reilly, Charles) Modified on 10/2/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/01/2009) Contains One or More Restricted PDFs

10/05/2009	<u>173</u>		RESPONSE in Opposition to Motion (Re: 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, 146 Third MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9–21–09), 148 Fifth MOTION in Limine, 144 First MOTION in Limine, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	<u>174</u>		SEALED MOTION (O'Reilly, Charles) (Entered: 10/05/2009) Contains One or More Restricted PDFs
10/05/2009	<u>175</u>		RESPONSE in Opposition to Motion (Re: <u>152</u> MOTION for Subpoena(s) <i>pursuant to Rule 17(b)</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9–21–09), 141 MOTION for Subpoena(s) <i>under Rule 17</i>) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/05/2009)
10/05/2009	<u>176</u>		RESPONSE in Opposition to Motion (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/05/2009)
10/06/2009	<u>178</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #162 Granted (Re: <u>162</u> MOTION TAKE RULE 15 DEPOSITION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/06/2009)
10/07/2009	<u>181</u>		SEALED MOTION (O'Reilly, Charles) (Entered: 10/07/2009) Contains One or More Restricted PDFs
10/07/2009	<u>182</u>		SEALED DOCUMENT (O'Reilly, Charles) (Entered: 10/07/2009) Contains One or More Restricted PDFs
10/08/2009	<u>183</u>		ORDER by Judge Stephen P Friot, striking/withdrawing document(s) (Re: <u>160</u> SEALED MOTION) (Documents Terminated: <u>160</u> SEALED MOTION) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/08/2009)
10/08/2009	<u>186</u>		SEALED ORDER (s--srb, Dpty Clk) (Entered: 10/08/2009) Contains One or More Restricted PDFs
10/09/2009	<u>189</u>		NOTICE with Respect to Court's Order (Dkt#178) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 10/09/2009)
10/09/2009	<u>190</u>		ERRATA/CORRECTION (Re: <u>189</u> Notice (Other)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) Modified on 10/13/2009 to correct title of event (lml, Dpty Clk). (Entered: 10/09/2009)
10/09/2009	<u>191</u>		SEALED MINUTES (pll, Dpty Clk) (Entered: 10/13/2009) Contains One or More Restricted PDFs
10/13/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Notice–Other); Correction: Edited docket text to reflect correct event (Errata/Correction to Document) (Re: <u>190</u> Notice (Other)) as to Lindsey Kent Springer, Oscar Amos Stilley (lml, Dpty Clk) (Entered: 10/13/2009)
10/13/2009	<u>195</u>		

		***Remark: <i>arrest warrant issued for material witness</i> as to Lindsey Kent Springer, Oscar Amos Stilley (sjm, Dpty Clk) Modified on 10/14/2009 to unseal docket entry (sjm, Dpty Clk). (Entered: 10/14/2009) Contains One or More Restricted PDFs
10/14/2009	<u>198</u>	RESPONSE in Opposition to Motion (Re: 179 MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) by USA as to Lindsey Kent Springer (Snoke, Kenneth) Modified on 10/15/2009 to delete "as to" Oscar Stilley since this document is only as to Lindsey Kent Springer (sac, Dpty Clk). (Entered: 10/14/2009)
10/14/2009	<u>199</u>	RESPONSE (Re: <u>134</u> NOTICE) by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 10/15/2009 to change text to reflect correct event and change link (sac, Dpty Clk). (Entered: 10/14/2009)
10/15/2009		NOTICE of Docket Entry Modification; Error: all defendants were selected as to, but document only pertains to Lindsey Springer; Correction: deleted as to defendant Oscar Stilley (Re: <u>198</u> Response in Opposition to Motion,) as to Lindsey Kent Springer, Oscar Amos Stilley (sac, Dpty Clk) (Entered: 10/15/2009)
10/15/2009		NOTICE of Docket Entry Modification; Error: wrong event selected (Response in Opposition to Motion); wrong link made; Correction: changed text to reflect correct event (Response); changed link (Re: <u>199</u> Response in Opposition to Motion) as to Oscar Amos Stilley (sac, Dpty Clk) (Entered: 10/15/2009)
10/16/2009	<u>200</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #179 granted with specific limitations (Re: 179 MOTION Compel Clerk of Court to Comply with 28 U.S.C. Section 1867(f) and Test v. U.S.) as to Lindsey Kent Springer(djh, Dpty Clk) (Entered: 10/16/2009)
10/20/2009	<u>202</u>	SEALED MOTION (Snoke, Kenneth) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/20/2009	<u>203</u>	SEALED ORDER (pll, Dpty Clk) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/20/2009	<u>204</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/20/2009	<u>205</u>	SEALED MOTION (O'Reilly, Charles) (Entered: 10/20/2009) Contains One or More Restricted PDFs
10/20/2009	<u>206</u>	MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/20/2009)
10/21/2009	<u>207</u>	MINUTES of Proceedings – held before Judge Stephen P Friot: Motion Hearing held on 10/21/2009, Pretrial Conference held on 10/21/2009, ruling on motion(s)/document(s): #137,155 grant in part, deny in part; 144,146,147,150,151,159 denied; 148, 204, 205, 206 granted, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>204</u> SEALED MOTION, 145 Second MOTION in Limine, 150 Sixth MOTION in Limine, <u>137</u> MOTION in Limine, 146 Third MOTION

		in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i> , <u>155</u> JOINDER (in [141, 142, 144, 145, 146, 147, 148, 150, and 151] Motions in Limine, for subpoenas pursuant to Rule 17(b), and trial brief filed on 9-21-09), 148 Fifth MOTION in Limine, 159 MOTION Emergency Motion Regarding Denny Patridge, 144 First MOTION in Limine, <u>205</u> SEALED MOTION, <u>206</u> MOTION to Exclude MENTION OF THE TESTIMONY OF VIKKI WIGGINS PRIOR TO A REASONABLE TIME AFTER PRODUCTION OF THE TRANSCRIPT OF HER TESTIMONY, 151 Seventh MOTION in Limine, 147 Fourth MOTION in Limine) (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/22/2009)
10/21/2009	<u>208</u>	***Remark: <i>Deposition Transcript of Vikki Lynn Wiggins received by court</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/22/2009)
10/24/2009	<u>209</u>	PROPOSED VOIR DIRE by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/24/2009)
10/24/2009	<u>210</u>	MOTION to Quash <i>Testimony of Vikki Wiggins</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/24/2009	<u>211</u>	BRIEF in Support of Motion (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 10/24/2009)
10/26/2009	<u>212</u>	RESPONSE in Opposition to Motion (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) Modified on 10/27/2009 to remove Lindsey Kent Springer name from text, as his name should not have been selected, as this pleading does not pertain to him (tjc, Dpty Clk). (Entered: 10/26/2009)
10/26/2009	<u>213</u>	NOTICE Regarding Defendants' Discovery by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 10/26/2009)
10/26/2009	<u>214</u>	SEALED DOCUMENT (s-srb, Dpty Clk) (Entered: 10/26/2009) Contains One or More Restricted PDFs
10/26/2009	215	MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection began as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	216	MINUTES of Proceedings – held before Judge Stephen P Friot: Voir Dire/Jury Selection held on 10/26/2009 as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	217	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial began as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/26/2009	218	MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held , <i>continued to following day</i> , setting/resetting scheduling order date(s): (Jury Trial set for 10/27/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 10/26/2009)
10/27/2009	<u>220</u>	ORDER by Judge Stephen P Friot <i>ruling on Government's Oral Motion re: witness Philip Roberts</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll,

			Dpty Clk) Modified on 10/27/2009 to correct title(pll, Dpty Clk). (Entered: 10/27/2009)
10/27/2009	221		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #210 and 219 denied as to Lindsey Kent Springer, Oscar Amos Stilley (Re: <u>210</u> MOTION to Quash <i>Testimony of Vikki Wiggins</i> , 219 JOINDER (in <u>210</u> Motion to Quash filed on 10/24/09)) (cds, Dpty Clk) (Entered: 10/27/2009)
10/28/2009	222		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting deadline(s)/hearing(s): (Jury Trial set for 10/29/2009 at 09:00 AM before Judge Stephen P Friot, Motion Hearing set for 11/3/2009 at 05:30 PM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 10/28/2009)
10/29/2009	223		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, ruling on motion(s)/document(s): #145 and 149 Denied, setting/resetting scheduling order date(s): (Jury Trial set for 10/30/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Re: 145 Second MOTION in Limine, <u>149</u> MOTION in Limine <i>regarding hearsay and confrontation issues</i>) (cds, Dpty Clk) (Entered: 10/30/2009)
10/30/2009	229		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): (Jury Trial set for 11/2/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (cds, Dpty Clk) (Entered: 11/03/2009)
11/02/2009	230		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/3/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (pll, Dpty Clk) (Entered: 11/03/2009)
11/03/2009	<u>228</u>		NOTICE re: Proposed Jury Instructions by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) Modified on 11/4/2009 to correct event (tjc, Dpty Clk). (Entered: 11/03/2009)
11/03/2009	231		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/4/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/03/2009)
11/03/2009	<u>232</u>		JOINDER in Springer's motion for reconsideration, dismissal, or mistrial (in 224) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/03/2009)
11/04/2009			NOTICE of Docket Entry Modification; Error: This was filed using the incorrect event (Proposed Jury Instructions); Correction: Edited docket text to reflect the correct event (Notice) (Re: <u>228</u> Proposed Jury Instructions) as to Lindsey Kent Springer, Oscar Amos Stilley (tjc, Dpty Clk) (Entered: 11/04/2009)
11/04/2009	233		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): (<i>continued to following day</i>) (Jury Trial set for 11/5/2009 at 08:15 AM before Judge Stephen P Friot) as to

			Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/04/2009)
11/05/2009	234		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held <i>continued to following Monday</i> , setting/resetting scheduling order date(s): (Jury Trial set for 11/9/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/05/2009)
11/05/2009	<u>235</u>		ORDER by Judge Stephen P Friot <i>re: USM and witnesses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/06/2009)
11/08/2009	<u>237</u>		PROPOSED JURY INSTRUCTIONS <i>as to Venue</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (Snoke, Kenneth) (Entered: 11/08/2009)
11/08/2009	<u>238</u>		ADOPTION of <i>Springer's requested jury instructions</i> (of 236) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/08/2009)
11/09/2009	239		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held , <i>continued to following day</i> , setting/resetting scheduling order date(s): (Jury Trial set for 11/10/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/09/2009)
11/10/2009	240		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to Thursday</i> (Jury Trial set for 11/12/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/10/2009)
11/12/2009	241		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following day</i> (Jury Trial set for 11/13/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/12/2009)
11/13/2009	242		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial held, setting/resetting scheduling order date(s): <i>continued to following Monday</i> (Jury Trial set for 11/16/2009 at 09:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/13/2009)
11/16/2009	<u>243</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Jury Trial completed, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>244</u>		JURY INSTRUCTIONS by Judge Stephen P Friot as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>245</u>		JURY VERDICT as to Lindsey Kent Springer (1) Guilty on Count 1,2,3–4,5–6 and Oscar Amos Stilley (2) Guilty on Count 1,3–4 (pll, Dpty Clk) (Entered: 11/17/2009)
11/16/2009	<u>246</u>		SEALED EXHIBIT(S) to Order/Minutes (Re: <u>243</u> Minutes of Jury Trial Completed, Striking/Terminating Deadline(s)/Hearing(s)) (pll, Dpty Clk) (Entered: 11/17/2009) Contains One or More Restricted PDFs

11/17/2009	<u>247</u>		ORDER by Judge Stephen P Friot <i>setting supplemental conditions following trial</i> , ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/17/2009)
11/20/2009	<u>251</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extending time to file for judgment of acquittal or new trial</i> , by Oscar Amos Stilley (Stilley, Oscar) (Entered: 11/20/2009)
11/20/2009	<u>252</u>		RESPONSE in Opposition to Motion (Re: <u>232</u> JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial</i> (in 224), 224 MOTION to Reconsider) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 11/20/2009)
11/23/2009	<u>253</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #251 Granted (Re: <u>251</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>Extending time to file for judgment of acquittal or new trial</i> ,) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 11/23/2009)
12/01/2009	<u>254</u>		MOTION To provide transcript at public expense by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/01/2009	<u>255</u>		BRIEF in Support of Motion (Re: <u>254</u> MOTION To provide transcript at public expense) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/01/2009)
12/07/2009	<u>258</u>		REPLY to Response to Motion (Re: <u>232</u> JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial</i> (in 224)) by Oscar Amos Stilley (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	<u>259</u>		MOTION to Strike Document(s) (Re: 257 Reply to Response to Motion, <u>258</u> Reply to Response to Motion) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/08/2009)
12/08/2009	<u>261</u>		MOTION for Judgment of Acquittal <i>and</i> , MOTION for New Trial by Oscar Amos Stilley (With attachments) (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/08/2009	<u>263</u>		BRIEF in Support of Motion (Re: <u>261</u> MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial) by Oscar Amos Stilley (Stilley, Oscar) Modified on 12/10/2009 to seal PDF; Document STRICKEN per Order # <u>264</u> (tjc, Dpty Clk). (Entered: 12/08/2009) Contains One or More Restricted PDFs
12/09/2009	<u>264</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #259 Granted, striking/withdrawing document(s) (Re: <u>259</u> MOTION to Strike Document(s), <u>261</u> MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial, 257 Reply to Response to Motion, <u>258</u> Reply to Response to Motion, 260 MOTION for Judgment of Acquittal, 262 MOTION for New Trial) (Documents Terminated: 257 Reply to Response to Motion, <u>261</u> MOTION for Judgment of Acquittal <i>and</i> MOTION for New Trial, <u>258</u> Reply to Response to Motion, 260 MOTION for Judgment of Acquittal) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 12/09/2009)
12/14/2009	<u>267</u>		MOTION to Reconsider (Re: <u>264</u> Order,,, Ruling on Motion(s)/Document(s),

			Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),,,) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/14/2009	<u>268</u>		BRIEF in Support of Motion (Re: <u>267</u> MOTION to Reconsider) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 12/14/2009)
12/15/2009	<u>269</u>		RESPONSE in Opposition to Motion (Re: <u>267</u> MOTION to Reconsider) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 12/15/2009)
01/12/2010	<u>278</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #254 Denied (Re: <u>254</u> MOTION To provide transcript at public expense) as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/12/2010)
01/22/2010	<u>290</u>		SCHEDULING ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Sentencing set for 4/19/2010 at 10:00 AM before Judge Stephen P Friot) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/22/2010)
01/25/2010	<u>291</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (Sentencing set for 4/21/2010 at 10:00 AM before Judge Stephen P Friot) (Re: <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/25/2010)
01/28/2010	<u>293</u>		OPINION AND ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #224,232,262,265,267,271,273,285 Denied (Re: 265 MOTION to Vacate/Set Aside <i>Order dated December 9, 2009</i> MOTION Reinstate Docket # 257 and # 260 as properly filed under Local Criminal Rules 12.1 MOTION 10 days from date of order to refile docket # 257 and # 260 in accordance with Local Civil Rule 7.2 including extended page number therein, <u>267</u> MOTION to Reconsider, <u>232</u> JOINDER <i>in Springer's motion for reconsideration, dismissal, or mistrial</i> (in 224), 262 MOTION for New Trial, 224 MOTION to Reconsider, 273 MOTION to Strike Document(s), 271 MOTION Disqualify, Recuse, Removal and for Random Reassignment, 285 MOTION to Strike Document(s) 276 and 277) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 01/28/2010)
02/01/2010	<u>294</u>		JOINDER (in [262, 265, 271, 272, 273, 274, 280, 281, 282, 283, 284, 285, 286, and 288] Multiple motions filed on 12/28/09 mostly) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	<u>296</u>		MOTION to Modify Conditions of Pretrial Release by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/01/2010	<u>297</u>		First MOTION to Strike Document(s) <i>by Stephen P. Friot or Claire V. Eagan, particularly</i> (Re: <u>278</u> Order, Ruling on Motion(s)/Document(s), <u>290</u> Scheduling Order, Setting/Resetting Deadline(s)/Hearing(s), <u>291</u> Order,, Setting/Resetting Deadline(s)/Hearing(s), Setting/Resetting Deadline(s)/Hearing(s),,, <u>293</u> Opinion and Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), 24 Order,, Reassigning Case,, Changing Case Number, <u>264</u> Order,,, Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Ruling on Motion(s)/Document(s), Striking/Withdrawing Document(s), Striking/Withdrawing Document(s),

		Striking/Withdrawing Document(s),,, <u>247</u> Order, Ruling Re: Modification of Conditions of Pretrial Release) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/01/2010)
02/02/2010	<u>298</u>	BRIEF in Support of Motion (Re: <u>297</u> First MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularly, <u>296</u> MOTION to Modify Conditions of Pretrial Release) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/02/2010)
02/03/2010	<u>299</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #296 denied (Re: <u>296</u> MOTION to Modify Conditions of Pretrial Release) as to Oscar Amos Stilley (sjm, Dpty Clk) Modified on 2/4/2010 to remove Lindsey Kent Springer from text (lml, Dpty Clk). (Entered: 02/03/2010)
02/03/2010	<u>300</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #297 denied (Re: <u>297</u> First MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularlyFirst MOTION to Strike Document(s) by Stephen P. Friot or Claire V. Eagan, particularly #294 granted) as to Oscar Amos Stilley; (sjm, Dpty Clk) Modified on 2/3/2010 to correct entry ruling on #294 also(sjm, Dpty Clk). (Entered: 02/03/2010)
02/03/2010	301	NOTICE of Docket Entry Modification; Error: omitted ruling on docket #294; Correction: corrected entry to include ruling on docket #294 (Re: Ruling on Joinder in Motion) as to Oscar Amos Stilley (sjm, Dpty Clk) (Entered: 02/03/2010)
02/11/2010	<u>309</u>	JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10) as to Oscar Amos Stilley (Stilley, Oscar) (Entered: 02/11/2010)
02/12/2010	<u>310</u>	RESPONSE in Opposition to Motion (Re: 306 MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, <u>309</u> JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10)) by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 02/12/2010)
02/22/2010	<u>312</u>	ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #280, 282, 284, 306 Denied, #309 Granted (Re: 282 MOTION to Dismiss Count(s) Two, Three, Four, Five and Six for Lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue, 306 MOTION Stay all Orders by Judge Friot pending determination by Surpeme Court in 09-8701, 280 MOTION to Dismiss Count(s) ONE for lack of Article III Subject Matter Jurisdiction, Article III Jurisdiction of the Facts and Article III Venue, <u>309</u> JOINDER (in [295, 306, 308] Motion to dismiss..., Motion for Stay..., Reply filed on 2/1/10, 2/8/10, 2/10/10), 284 MOTION to Dismiss Indictment/Information/Complaint for lack of Article III Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in MOTION to Dismiss Indictment/Information/Complaint for lack of Article III

			<i>Standing of United States of America, (2) lack of Article III Case or Controversy, (3) for violation of Title 28, United States Code, Section 547, and accompanying brief in) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/22/2010)</i>
02/23/2010	<u>313</u>		ORDER by Judge Stephen P Friot re: <i>consideration of non-standard conditions of supervised release</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/23/2010)
02/25/2010	<u>314</u>		ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #295 Denied (Re: 295 MOTION to Dismiss Count(s) One, Two, Three, Four, Five and Six <i>regarding regulations not in compliance with APA</i>) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 02/25/2010)
03/16/2010	<u>315</u>		SEALED DOCUMENT (O'Reilly, Charles) (Entered: 03/16/2010) Contains One or More Restricted PDFs
03/25/2010	<u>316</u>		ORDER by Judge Stephen P Friot, ruling re: modification of conditions of pretrial release as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) Modified on 3/25/2010 to add PDF (pll, Dpty Clk). (Entered: 03/25/2010)
03/25/2010	<u>317</u>		NOTICE of Docket Entry Modification; Error: Document not attached; Correction: Attached document and included here (Re: <u>316</u> Order, Ruling Re: Modification of Conditions of Pretrial Release) as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 03/25/2010)
03/30/2010	<u>318</u>		NOTICE <i>Regarding Defendants'</i> Reference to Variance in Objections to PSIR by USA as to Lindsey Kent Springer, Oscar Amos Stilley (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>319</u>		EXHIBIT LIST <i>and Witness List for Sentencing</i> by USA as to Lindsey Kent Springer, Oscar Amos Stilley (With attachments) (O'Reilly, Charles) (Entered: 03/30/2010)
03/30/2010	<u>320</u>		SEALED DOCUMENT (Stilley, Oscar) (Entered: 03/30/2010) Contains One or More Restricted PDFs
04/06/2010	<u>326</u>		MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i> by Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/06/2010)
04/07/2010	<u>328</u>		RESPONSE in Opposition to Motion (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i>) by USA as to Oscar Amos Stilley (O'Reilly, Charles) (Entered: 04/07/2010)
04/07/2010	<u>329</u>		ORDER by Judge Stephen P Friot, setting/resetting deadline(s)/hearing(s): (<i>Government's response deadline to Stilley's Motion to Continue Sentencing [Dkt. #326]</i>) (Miscellaneous Deadline set for 4/13/2010) as to Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/07/2010)
04/08/2010	<u>330</u>		REPLY to Response to Motion (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i>) by Oscar Amos Stilley (Stilley, Oscar) (Entered: 04/08/2010)
04/09/2010	<u>331</u>		

			ORDER by Judge Stephen P Friot, ruling on motion(s)/document(s): #326 Denied (Re: <u>326</u> MOTION to Accelerate/Extend/Reset Hearing(s)/Deadline(s) <i>to continue sentencing until proper notice has been given</i>) as to Oscar Amos Stilley Modified on 4/23/2010 to show Oscar Amos Stilley as single filer(cds, Dpty Clk). (Entered: 04/09/2010)
04/16/2010	<u>333</u>		SEALED DOCUMENT (O'Reilly, Charles) (Entered: 04/16/2010) Contains One or More Restricted PDFs
04/23/2010	<u>336</u>		MINUTES of Proceedings – held before Judge Stephen P Friot: Sentencing held on 4/23/2010, striking/terminating deadline(s)/hearing(s) as to Lindsey Kent Springer, Oscar Amos Stilley (Court Reporter: Tracy Washbourne) (With attachments) (pll, Dpty Clk) (Entered: 04/28/2010)
04/23/2010	<u>348</u>	24	NOTICE OF APPEAL to Circuit Court (Re: <u>338</u> Judgment and Commitment, Entering Judgment) as to Oscar Amos Stilley (s–srl, Dpty Clk) Modified on 4/30/2010 to correct file date (s–srl, Dpty Clk). (Entered: 04/30/2010)
04/27/2010	<u>334</u>		ORDER by Judge Stephen P Friot <i>entered without prejudice to the right of standby counsel to apply for compensation for their services</i> , terminating attorney Charles Robert Burton, IV and Robert Scott Williams as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/27/2010	335		***Remark: Order [Dkt. #334] mailed to each defendant c/o David L. Moss Correctional Center, 300 N. Denver Ave., Tulsa, OK 74103 (Re: <u>334</u> Order,, Adding/Terminating Attorney(s), Adding/Terminating Attorney(s)) as to Lindsey Kent Springer, Oscar Amos Stilley (djh, Dpty Clk) (Entered: 04/27/2010)
04/28/2010	<u>338</u>	25	JUDGMENT AND COMMITMENT by Judge Stephen P Friot, entering judgment as to Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/28/2010)
04/30/2010	<u>346</u>		ORDER by Judge Stephen P Friot <i>re: mailing addresses</i> as to Lindsey Kent Springer, Oscar Amos Stilley (pll, Dpty Clk) (Entered: 04/30/2010)
04/30/2010	<u>349</u>		PRELIMINARY RECORD Sent to Circuit Court (Re: <u>348</u> Notice of Appeal to Circuit Court) as to Oscar Amos Stilley (With attachments) (s–srl, Dpty Clk) (Entered: 04/30/2010)
04/30/2010			NOTICE of Docket Entry Modification; Error: incorrect file date; Correction: corrected file date (Re: <u>348</u> Notice of Appeal to Circuit Court) as to Oscar Amos Stilley (s–srl, Dpty Clk) (Entered: 04/30/2010)

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF OKLAHOMA

FILED IN
OPEN COURT

APR 23 2010

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

Oscar Amos Stilley,

Defendant.

BY: [Signature]

Case No. 09-CR-043-SPF

NOTICE OF APPEAL

Notice is hereby given that the above-named defendant does hereby appeal to the
Tenth Circuit Court of Appeals, the Judgment in a Criminal Case entered on 4-23-10

Date: 4-23-10

[Signature]

Signature of Defendant

(Form 3
mailed)

UNITED STATES DISTRICT COURT

NORTHERN

District of

OKLA

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL

V.

OSCAR AMOS STILLEY

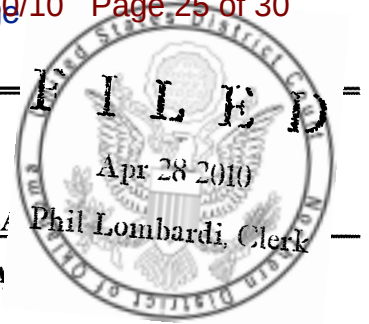
Case Number: 09-CR-043-002-SPF

USM Number: 10579-062

Oscar Amos Stilley, Pro Se

Charles Robert Burton, IV, Standby Counsel

Defendant's Attorney



THE DEFENDANT:

- ☐ pleaded guilty to count(s) _____
- ☐ pleaded nolo contendere to count(s) _____
which was accepted by the court.
- ☒ was found guilty on counts One, Three, and Four of the Indictment
after a plea of not guilty.

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18 U.S.C. § 371	Conspiracy to Defraud the United States	1/15/09	1
26 U.S.C. § 7201 and 18 U.S.C. § 2	Tax Evasion and Aiding and Abetting	1/15/09	3
26 U.S.C. § 7201 and 18 U.S.C. § 2	Tax Evasion and Aiding and Abetting	1/15/09	4

The defendant is sentenced as provided in pages 2 through 6 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

- ☐ The defendant has been found not guilty on count(s) _____
- ☐ Count(s) _____ is ☐ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the Court and United States Attorney of material changes in economic circumstances.

April 23, 2010

Date of Imposition of Judgment

Signature of Judge

The Honorable Stephen P. Friot, U.S. District Judge

Name and Title of Judge

Date

April 28, 2010

DEFENDANT: Oscar Amos Stilley
CASE NUMBER: 09-CR-043-002-SPF

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of: 180 months. Sixty months as to each of Counts One, Three, and Four, all such terms to run consecutively to each other.

☒ The court makes the following recommendations to the Bureau of Prisons:

The Court directs the Bureau of Prisons not to incarcerate the defendant with his co-defendant, Lindsey Kent Springer (USM Number 02580-063).

☒ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at _____ ☐ a.m. ☐ p.m. on _____ .
☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 12 noon on _____ .
☐ as notified by the United States Marshal.
☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____
at _____ , with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

DEFENDANT: Oscar Amos Stilley
 CASE NUMBER: 09-CR-043-002-SPF

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of : Three years. Said term consists of three years as to each of Counts One, Three, and Four. These terms of supervised release shall run concurrently, each with the others.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- ☐ The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse, but authority to administer drug testing for cause is retained. (Check, if applicable.)
- ☒ The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
- ☒ The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, *et seq.*) as directed by the probation officer, the Bureau of Prison, or any state sex offender registration agency in which he or she resides, works, or is a student, or was convicted of a qualifying offense. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

STANDARD CONDITIONS OF SUPERVISION

1. The defendant shall not leave the judicial district or other specified geographic area without the permission of the court or probation officer.
2. The defendant shall report to the probation officer as directed by the court or probation officer and shall submit a truthful and complete written report within the first five days of each month.
3. The defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer.
4. The defendant shall support the defendant's dependents and meet other family responsibilities (including, but not limited to, complying with the terms of any court order or administrative process pursuant to the law of a state, the District of Columbia, or any other possession or territory of the United States requiring payments by the defendant for the support and maintenance of any child or of a child and the parent with whom the child is living).
5. The defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.
6. The defendant shall notify the probation officer at least ten days prior to any change of residence or employment.
7. The defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance, or any paraphernalia related to any controlled substance, except as prescribed by a physician.
8. The defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered, or other places specified by the court.
9. The defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer.
10. The defendant shall permit a probation officer to visit the defendant at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view by the probation officer.
11. The defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer.
12. The defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court.
13. As directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement (any objection to such notification shall be decided by the district court).
14. The defendant shall pay the special assessment imposed or adhere to a court-ordered installment schedule for the payment of the special assessment.
15. The defendant shall notify the probation officer of any material change in the defendant's economic circumstances that might affect the defendant's ability to pay any unpaid amount of restitution, fines, or special assessments.

DEFENDANT: Oscar Amos Stilley
 CASE NUMBER: 09-CR-043-002-SPF

SPECIAL CONDITIONS OF SUPERVISION

1. The defendant shall submit his person, residence, office or vehicle to a search, conducted by the United States Probation Officer at a reasonable time and in a reasonable manner, based upon reasonable suspicion of contraband or evidence of a violation of a condition of release; failure to submit to a search may be grounds for revocation; the defendant shall warn any other residents that the premises may be subject to searches pursuant to this condition.
2. The defendant shall abide by the "Special Financial Conditions" previously adopted by the Court, as follows:
 1. The defendant shall maintain a checking account in the defendant's name and deposit into this account all income, monetary gains or other pecuniary proceeds, and make use of this account for payment of all personal expenses. All other bank accounts must be disclosed to the probation officer.
 2. The defendant shall not make application for any loan or enter into any credit arrangement, without first consulting with the probation officer.
 3. The defendant shall disclose all assets and liabilities to the probation officer. The defendant shall not transfer, sell, give-away, or otherwise convey any asset, without first consulting with the probation officer.
 4. If the defendant owns or maintains interest in any profit or nonprofit entity, you shall, upon request, surrender and/or make available for review, any and all documents and records of said profit or nonprofit entity to the probation officer.
 5. The defendant shall, upon request of the probation officer, complete a personal financial affidavit and authorize release of any and all financial information, to include income and tax return records, by execution of a Release of Financial Information form, or by any other appropriate means.
3. The defendant shall abide by the "Special Computer Restriction Conditions" previously adopted by the Court, as follows:
 1. The defendant shall disclose all e-mail accounts, Internet connections and Internet connection devices, including screen names and passwords, to the probation officer; and shall immediately advise the probation officer of any changes in his or her e-mail accounts, connections, devices, or passwords.
 2. The probation officer shall have authority to monitor all computer activity, to include all e-mail or Internet connections, to include but not limited to installation of remote monitoring software. Unless waived by the probation officer, the cost of remote monitoring software shall be paid by the defendant.
 3. The defendant shall not access any on-line service using an alias, or access any on-line service using the Internet account, name, or designation of another person or entity; and report immediately to the probation officer access to any Internet site containing prohibited material.
 4. The defendant is prohibited from using any form of encryption, cryptography, stenography, compression, password-protected files or other methods that limit access to, or change the appearance of, data and/or images.
 5. The defendant is prohibited from altering or destroying records of computer use, including the use of software or functions designed to alter, clean or "wipe" computer media, block monitoring software, or restore a computer to a previous state.
 6. If instructed, the defendant shall provide all personal and business telephone records and credit card statements to the probation officer.
4. While on supervision, the defendant shall cooperate with the IRS in preparing and filing true and correct income tax returns for any tax years since 1987 for which the defendant has not filed a tax return; cooperate with the IRS in civil proceedings to determine accurately his tax liabilities for the same years; establish a payment schedule with the IRS and pay all taxes, interest, and penalties owed in connection with his tax debt according to the payment schedule set by the IRS.
5. The defendant shall not engage in any activity that would constitute the unauthorized or unlicensed practice of law, nor provide representation or services of any kind, advice, suggestions, or recommendations, whether paid or not, to any person or entity, public or private, other than immediate family members, with respect to any matter relating to federal or state taxation. The defendant will maintain no website that refers to any matter relating to federal or state taxation. The defendant will post no material of any kind on any website that refers to any matter relating to federal or state taxation. The defendant will not file, without the expressed written permission of the Probation Office, any civil action relating to federal income tax.
6. The defendant shall not work directly or indirectly in any business, profession, or self-employment engaged in the offer, sale, purchase, trade, brokering, solicitation, or similar transactions with respect to any real property, securities or negotiable instruments. The defendant will not engage in telemarketing activities, to include any telephone sales or other such business, campaign, venture, or transaction. The defendant shall maintain employment. All employment must be approved in advance by the Probation Officer. The defendant shall abide by electronic monitoring, curfew requirements, and travel restrictions.
7. If instructed by the Probation Officer, the defendant shall provide originals or copies of all personal and business telephone phone records and all credit card, checking account and PayPal statements to the U.S. Probation Officer.
8. The defendant shall report to the Probation Officer the particulars, as specified by the Probation Officer, of all transactions consummated with a check cashing service. These reports shall be made within 10 calendar days after completion of any such transaction. The defendant shall refrain from transacting business with any check cashing service if so directed by the Probation Officer.
9. The defendant shall disclose all email accounts, Pay Pal accounts, internet connections and communication devises, to include all screen names and passwords. Your use of email, internet connections, or an internet connection service will be restricted and/or monitored by monitoring software and otherwise, with the costs of remote computer monitoring to be paid by the defendant. The defendant will be prohibited from accessing any on-line service using an alias or the internet account, name or designation or another person or entity. The defendant will be prohibited from altering or using any form of encryption or other methods that limit access to, or change, the appearance of data or images. The defendant will be prohibited from altering or destroying records of computer use.

DEFENDANT: Oscar Amos Stilley
CASE NUMBER: 09-CR-043-002-SPF

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	<u>Assessment</u>	<u>Fine</u>	<u>Restitution</u>
TOTALS	\$ 300 (\$100 as to each of Counts One, Three, and Four)	\$ N/A	\$ 776,280

☐ The determination of restitution is deferred until _____ An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination.

☒ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. § 3664(i), all nonfederal victims must be paid before the United States is paid.

<u>Name of Payee</u>	<u>Total Loss*</u>	<u>Restitution Ordered</u>	<u>Priority or Percentage</u>
IRS-RACS Attention: Mail Stop 6261 Restitution 333 West Pershing Ave. Kansas City, Missouri 64108		\$ 684,653	
Arkansas Department of Finance and Administration Income Tax Administration P.O. Box 3628 Little Rock, Arkansas 72203		\$ 91,627	

TOTALS \$ 0 \$ 776,280

☐ Restitution amount ordered pursuant to plea agreement \$ _____

☐ The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☐ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ the interest requirement is waived for the ☐ fine ☐ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: Oscar Amos Stilley
 CASE NUMBER: 09-CR-043-002-SPF

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

- A** ☐ Lump sum payment of \$ _____ due immediately, balance due
- ☐ not later than _____, or
- ☐ in accordance with ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B** ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after the date of this judgment; or
- D** ☐ Payment in equal _____ (e.g., weekly, monthly, quarterly) installments of \$ _____ over a period of _____ (e.g., months or years), to commence _____ (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or
- E** ☐ Payment during the term of supervised release will commence within _____ (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F** ☒ Special instructions regarding the payment of criminal monetary penalties:
- Any criminal monetary penalty is due in full immediately, but payable on a schedule of the greater of \$25 quarterly or 50% of income pursuant to the Federal Bureau of Prisons' Inmate Financial Responsibility Program while in prison. If a monetary balance remains, payment is to commence no later than 60 days following release from imprisonment to a term of supervised release in equal monthly payments of \$100 or 10% of net income (take home pay), whichever is greater, over the duration of the term of supervised release and thereafter as prescribed by law for as long as some debt remains. Notwithstanding establishment of a payment schedule, nothing shall prohibit the United States from executing or levying upon property of the defendant discovered before or after the date of this Judgment.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States:

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) penalties, and (8) costs, including cost of prosecution and court costs.